



Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

Agenda

NRWC Board of Directors
January 9, 2020, 6 pm
Conference Room 1
East Lyme Town Hall
108 Pennsylvania Ave, Niantic, CT.

FILED

December 30, 20 19 AT 8:16 (AM/PM)
Brooke Stearns ATC
EAST LYME TOWN CLERK

1. Call to Order
2. Seating of Alternates
3. Review and Approval of December 5, 2019 meeting minutes.
4. Treasurer's Report
5. Coordinator's Report
6. DEEP Liaison Report
7. Old Business:
 - a. Town Matters
 - b. Director and Officers Insurance Discussion
 - c. Review and Rank Top Five Concerns and Actions from the NRWPP Update Workshops
8. Subcommittee Updates:
 - a. Monitoring Group
 - b. Education/Outreach Group
 - c. NRWPP Update Steering Committee
9. New Business:
 - a. Annual Audit
10. Public Comments
11. Next meeting: February 6, 2020, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
12. Adjourn